

Minutes from the Southeastern Meetings
10/04/08
Board of Directors

A regular meeting of the Board of Directors of Southeastern Swimming, Inc. was called to order at 4:05. John Woods was acting chair.

The minutes of the last meeting of the Board of Directors were approved as written.

Report of Officers

Administration Vice Chairman-John Morse, no report

Registration of Membership-Tom Healey: Detailed report at on file
1500 new swimmers so far as of today

Treasurer-Clark Hammond

Profit and Loss and Profit and Loss Budget Sheets distributed, on file-discussion
We will be paying 150,000 to USA Swimming for new 1500 registration in the last 30 days

Budget proposal: 1/3 increase, conservative with all new registration
Clark's Recommendations:

- 1) Travel Reimbursements time standard too slow. Redefine the meets for reimbursements.
- 2) Registrations fees across the board need to change.
- 3) 2009 Registration Fees report of other clubs given (research done by Clark)
- 4) Athlete LSC registrations change on January 1, 2009 go to \$10.00 across the board
--we want to propose this at the BOD tomorrow
- 5) Club LSC registration for clubs by size
70- 100 member club- \$100, 150-200 member club to \$150-\$200
We need clarification (change) of size of clubs large vs small
Transfer fees: change to 5 to 10

Budget Passed: Motion by John Morse, 2nd by Brian Haddad

Age Group Chairman- Brian-Report saved until House of Delegates

Senior Vice Chairman-John Boxmeyer: Report saved until House of Delegates

Technical Chairman-Mark Walker

Committee was created to look at Zones selection process,
Committee was created to look at the travel reimbursements

President-Chris Coraggio-Thanked LSC for sending him to convention. Report on file.

Athletes-Amie Middleton: No report, Thanked LSC for sending her to convention. (John Morse taught her a lot about gas)

Laws and Legislation-Brian Wrighton-
Clarification on transfer form for withholding transfer or membership because owe fees at another club.

Safety-Ed DeBryun-no report

Adapted Swimming-Rayleen Soderstrom

NTV/Top16-Trish Mitchell (not present), no report

Top 5/Records-Brian Haddad , no report

Open Water-Jonathan Kaplan- Report saved until House of Delegates
Southeastern Open Water Championships to host- clarification on how to host
Open Water no reimbursements for swimmers, committee needs to investigate
reimbursements for open water, Mark Walker

Swim-A-Thon-Scott Robinson, on file

Outreach-Vicki Balog, on file

Camps-Jeff Dellinger, at house of delegates

Hall of Fame Committee no report
Vision Committee no report
Senior Committee no report
Championship Meet no report

New Business:

Legislation—R-1 Pulled old business

R-1 LSC fees Adopted by tech, and passed by BOD

H-1 R-2 Clarification of reimbursements, adopted by tech, passed by BOD

Jeff Dillinger-Nominating Committee- on file

Outstanding Service Award at HOD

Adjourned.4:52.

Minutes from the Southeastern Meetings

10/5/08

House of Delegates

A regular meeting of the House of Delegates of Southeastern Swimming, Inc. was called to order at 9:04am. John Woods was acting chair.

Attendance: ACAC, AUB, BSC, BAY, BSL, BWB, CMSA, CTA, DDST, ECS, XCEL, FAST, GPAC, HBT, MSA, MCAL, MTS, NAC, PCST, PNY, PACK, SCAC, TNT

Introductions: John Woods

Thanks You- to Jan Mitemmeyer and TNT, Dave Thomas and presenters, committees and officers.

LSC was well represented at conventions and national committees,

Kate Cronic is in the process of updating the by-laws.

Convention topics: Diversity and how to handle an influx of swimmers.

Reminder about background checks for coaches

All teams will need to participate in the Club Excellence and portals, LSC will also will be required to do the same as the teams

Executive committee working hard for a permanent office for Tom.

Registration of Membership-Tom Healey, on file

Attendance very low for meetings. Need to resolve this issue and want to make a committee.

Mark Walker, Jan Mitemmeyer, Tom Healey, Jonathan Kaplan, Bill Doughty

Fall Meeting Birmingham, Spring Beach, October 3-4

Check file for registrations on SES web or club portal, Club is responsible for checking and making sure all athletes

Sanctions: back in a couple of hours quick turn around

Big jump, 1500 new swimmers, 1800 renewals

Minutes: Brian motion, Mark 2nd
approved

Administrative Vice Chairman: John Morse no report

Treasurer: Clark Hammond, report on file, P&L budget and P&L current year

Technical suggested committee for travel reimbursements

Budget as been approved, negative year. Legislation will hopefully bring us to 0

Age Group Chairman: Brian Haddad, on file

Technical formed a committee to zone selection

Zones Senior Championship scheduled, super sectional, club based for 15 & Overs, time standards will be out later in year. Aug 5-8

Current Zone meet format stays the same, July 28-Aug 1

Standard US Open standard for zones cannot go

Restriction for 12 under suits goes into effect May 15, 2009

Senior Vice Chairman: John Boxmeyer, Report on File

Technical Chairman: Mark Walker

Reviewed last years championships, 1200 in the meet, increase of lowering time standards

Time standards in packet approved

Old business –T-3 relay format approved

R1-withdrawn

New Proposals: T-1 passed

T2 proof of times passed

Recommendations

R-1 outside LSC feed recommended

R-2 recommended

R-3 Trish proposal, 2 weeks friendly amendment, \$5.00

2009 July 23-26, 2009 Southeasterns

Zone Committee

Travel Reimbursement

John Morse, Kate Cronin, Clark Hammond, Jackie Bertucci

Swimmer of the year Curtis Lovelace

John Morse coach of the year

Technical Mark Walker

President: Chris Corragio

Thanks to people who went

Committee Reports:

Athletes: Ammie Middleton suggestion for athlete from each team to come to an LSC meeting for experience.

Officials: Stephanie Nadeau (sitting in Clark Hammond) on file

Laws and Legislation: Brian Wrighton no report

Safety Ed DeBryun: not here no report

Adapted Swimming: Rayleen Soderstrom, not here no report

NTV/Top16: Trish Michell not here on file

Top 5: Haddad/Healey-Thanks to Haddad for all the work on records, Tom will be taking over

Records: Haddad/Healey

Open Water: Jonathan Kaplan-on file

Check Race Calendar for events close to you

Encourage for your kids to try open water, a lot of options for several types of swimmers

Open Water races do a practice in your pool

Open Water for Southeastern Championship Open Water

Committee to look out Southeastern Championship for Open Water, Stan Corcoran, Pam Braseth, Vicki Balog, Kate Cronin, Jonathan Kaplan

Dave Thomas: listed schedule for open water

Finance Matt Weber no report

Swim-a Thon: Scott robinson not here, in packet

Outreach Vicki Balog on file

Don't ignore any demographic or potential source of income

Kate Cronin is working with Vicki on proposals for outreach

Camps: Jeff Dillinger no report

Club Development: John Morse

New valued effort with new committee member coming up.

Hall of Fame

Vision

SE Championship Committee

Diversity Committee

New Business;

Legislation:

Proposal R-1 for out of LSC \$2, for out of lsc athletes—Technical recommended mandatory by January 1, 2009

Passed

Athlete Reimbursement-1000 for OT swimmers

clerical corrections recommended by technical

Passed

Trish Mitchell friendly amendment- accepted

Passed

Nominating committee:

Board passed

Phillips Outstanding Service Award

Pam Braseth, nominated Vicki Balog and passed

Dave Thomas:

Mississippi Coaches Clinic-Jackson Miss., for all coaches HS and Summer league

Mid Oct for more info important changes a lot of Chances

Doping Controls rules and regulations

Meet Bids:

Approved

Adjourned: 10:16am